

Boone County Soil & Water Conservation District
801 W Pearl Street
Lebanon, Indiana 46052

Minutes
January 15, 2020

Board Members Present:

Members: Danny Dunbar, Chair Person, Kathy Clawson, Vice Chair Person, Chris Branaman, Ben Lawson and Allen Mohler. Also, present District Administrator Sheryl Vaughn, Resource Conservationist Brian Daggy, Angie Garrison, NRCS, George Reger, ISDA and Curt Emanuel, Purdue extension.

The meeting was called to order by Danny Dunbar at 7:33am.

I. Approval of Minutes and Treasurers Report.

Allen Mohler made the motion to approve the December 2019 minutes and the January 2020 treasurers report. Chris Branaman seconded. Motion carried.

II. Approval of Bills.

12106 - AT&T (Uverse)	94.30
12107 – Cardmember Services (Workshop, training, conference)	365.40
12108 – Indiana Dept of Revenue (2019 sales tax)	11.03
12109 – Sheryl Vaughn (reim expense)	398.40
12110 – Joseph Brad Williams (CWI cost share, 123 acres cover crops)	2460.00
12111 – Co-Alliance (fuel)	63.89

Chris Branaman made the motion to approve the submitted bills for payment. Allen Mohler seconded. The motion carried.

III. Staff Reports.

1. Brian Daggy – BCSWCD Resource Conservationist

Work report submitted with meeting documents.

Drill repair day is January 18th at Cain Family Farms. In-Field Advantage program is being restructured at this time.

2. Sheryl Vaughn – BCSWCD District Administrator

Work report submitted with meeting documents.

Danny Dunbar and Ben Lawson will conduct the internal audit review with Sheryl. Sheryl will send out a few dates and see what will work for all. This needs to be done and AFR signed and submitted by the end of February.

3. Angie Garrison, NRCS

Program sign ups. CRP in February and Equip sometime in March. Seasonal high tunnels. The APC has issues regarding the high tunnels. They do require a building permit. The total fee is around 10,000 with all permits required and surveying done. Zoning is requesting.

4. Curt Emanuel, Purdue Extension

Pilot signature programs in the works. 6 hours of instruction. February 4th workshop at Boone Co. Fairgrounds. See agenda at our office. A 4-part program is going to be offered for drones. FFA license with accost of 200.00

5. George Reger, ISDA

Designing waterways. Other ISDA business is status quo. They have had some turnover in personnel.

IV. New Business

Build and Design LARE – The application to LARE was submitted on January 9th. Doug Nusbaum and Sheryl will keep in touch and if any further information is needed, will get it to the appropriate personnel. Christopher Burke, engineering firm will need to review plans as this is a new requirement by the county.

Designation of Depository – A motion was made by Chris Branaman to keep the State Bank of Lizton as our depository. The motion was seconded by Kathy Clawson. The motion carried.

2020 Annual Business Meeting – The speaker will be Mr. Jim Smith on the Corner Stone Project. Brad Thomas who owns Jaw Bone Barbeque out of Advance will cater the meal.

V. Miscellaneous and old business

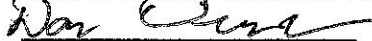
VI. Adjournment.

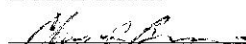
Allen Mohler made the motion to adjourn. Kathy Clawson seconded. Motion carried. Meeting adjourned at 8:15am.

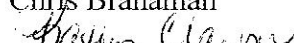
The next board meeting is scheduled for February 19, 2020. We will plan on meeting at 7:30am.


Respectfully submitted,
Sheryl Vaughn

Boone County Soil and Water Board




Dan Dunbar


Chris Branaman


Kathy Clawson


Ben Lawson

Approval Date: 2-19-2020



Allen Mohler